



## Select Board Meeting

Monday, June 1, 2020 7:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

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### I. Call to Order – 7:00 P.M.

### II. Opening Ceremonies

#### A. Moment of Silence/Pledge of Allegiance

### III. Communications/Announcements/Liaison Reports

### IV. Regular Business of the Board

#### A. COVID-19 Update – (15 minutes)

Town Manager to provide update on Town's response to COVID-19 including an update on the FY20 and FY21 budgets.

#### B. Outdoor Dining and Back to Business Program - (20 minutes)

Director of Planning and Director of Business, Arts and Cultural Development to provide an update on Outdoor Dining and Back to Business Program.

### V. Consent Agenda

#### A. Appointments by the Town Manager

Board to vote that the following appointments by the Town Manager be approved.

Department	Name	Position	Rate/Term	Date of Hire
CD&P – Health Division	Rebecca Small (Denise Paul)	Administrative Secretary	\$55,130.75/year	6/8/2020
Town Clerk's Office	Audrey Byerley	Pollworker	\$9.25/hour	6/1/2020
Town Clerk's Office	Scott Dianis	Pollworker	\$9.25/hour	6/1/2020
Town Clerk's Office	MaryAnn DiNatale	Pollworker	\$9.25/hour	6/1/2020
Town Clerk's Office	Martha Mahoney	Pollworker	\$9.25/hour	6/1/2020
Town Clerk's Office	Sandra Morrison	Pollworker	\$9.25/hour	6/1/2020
Town Clerk's Office	Matt Murphy	Pollworker	\$9.25/hour	6/1/2020
Town Clerk's Office	Micheline Pelletier	Pollworker	\$9.25/hour	6/1/2020
Town Clerk's Office	Iris Roskell	Pollworker	\$9.25/hour	6/1/2020
Town Clerk's Office	Sanders Witman	Pollworker	\$9.25/hour	6/1/2020

### VI. Adjourn

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on*

*the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45. Members of the public who wish to ask a question on particular agenda items during the meeting can do so by calling 311 from their landline or cell phone within the geographical boundaries of Andover or by calling 978-623-8311 from anywhere or by emailing [manager@andoverma.gov](mailto:manager@andoverma.gov). Residents are encouraged to email their questions ahead of the meeting, however, staff will be available to present the Board with questions received during the meeting. Please include your name and address with your question.*

*Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.*